

HOME (ARMS&SPF) DEPARTMENT

G.O.MS.No. 166

Dated:24-12-2014
Read the following.

1. G.O.Ms.No.193, Home Genl. B) Dept.,dt.23-8-2001.
2. From the Addl.DGP, C.I.D.,A.P. Hyderabad, Lr.C.No. 2403/C-12/AP-CID/2013, dt:24-11-2014.

ORDER:

1. Where as in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act.;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that M/s. New Look Multi Trade Private Limited is registered with ROC, Mumbai and its corporate Office is at Surat of Gujarat state and it was in-corporated in the year 2008. N-Mart Retails is a division of the said New Look Multi Trade Private Limited and it changed its name as New Look Retails Private Limited in the year 2012 and also hosted a website. The accused established Retail malls under the name and style of N-Mart Retails at various places all over India and in Andhra Pradesh at Vijayawada, Guntur, Narsaraopeta, Kandukur, Eluru, Kakinada, Vishakhapatnam etc. They deployed franchisers, agents and collected deposits from the public by enrolling members with false promises and offered easy and quick money by luring with incentives and commissions for enrolling members into the scheme and thereby resorted to money circulation and promoted illegal money circulation in contravention of the provisions of the Prize Chits and Money Circulation Scheme (Banning) Act, 1978 (Central Act No.43 of 1978). Further, the accused did not provide any desired articles in their malls for members as they have agreed and paid deaf ear when the members demanded to return their deposits;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that on 29-08-2012 at 23.30 hrs., basing on the report of the complainant Naidu Purna Jyothi w/o Vinod Kumar, Currency Nagar, Vijayawada, a case in Cr.No.583/2012 U/s ;420 IPC, and sec.3,4&6 of Prize Chits and Money Circulation Scheme (Banning) Act of 1978 was registered in Machavaram Police Station of Vijayawada City. As per the orders of Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, vide G.No:2622/C-12/CID/2011 Dt:

2.	106/2012 of Kandukuru rural PS	Prakasam
3.	60/2012 of Velivetivaripalem PS	Prakasam
4.	220/2012 of Chirala I town PS	Prakasam
5.	81/2013 of Narsaraopeta PS, Guntur Rural.	Guntur Rural
6.	440/2011 of Pattabhipuram PS	Guntur Urban
7.	74/2013 of Tripuranthakam PS	Prakasam
8.	583/2012 of Machavaram PS, Vijayawada city.	Krishna District
9.	368/2012 of Gajuwaka PS	Visakhapatnam
10.	104/2013 of Adoni III town PS	Kurnool

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that as per the confession made by the accused Mr. Gopal Mohan Singh Shekawath, his company collected about 900 Crores from 25 lakhs of depositors throughout India contravening the provisions of sec.4,5 & 6 r/w 3 of the Prize Chits and Money Circulation Scheme (Banning) Act,1978, sec.420 of the IPC and provision of Reserve Bank of India Act, 1934, including Andhra Pradesh, Telangana and Kerala States. The accused diverted the money of the depositors for purchasing immovable and movable properties in the name of accused company and its directors and their relatives in Gujarat, Maharashtra and Karnataka States. The properties belonging to the accused, as identified so far by the investigating officers;

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that the accused company defaulted the customers by not selling goods and closed their malls and cheated the depositors. The correspondence made by the then I.O (SDPO, Kandukuru), the Superintendent of Police, Prakasam District and the Collector and District Magistrate, Prakasam District, Ongole for orders of attachment of movable and immovable properties, which are in the names of accused;

6. And whereas, while stating the above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has requested the Government, to issue an ad interim orders for attaching the properties mentioned in the Annexure I – VI, in order to protect the interests of the depositors under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999.

7. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, in the reference 2nd read above, Government have examined the matter carefully in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and hereby pass an ad-interim order u/s. 3 of the said Act, for attachment of the properties as specified in Annexures I -VI in respect of M/s. New Look Multi Trade Private Limited/New Look Retails Private

9. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Additional Director General of Police, CID,
Andhra Pradesh, Hyderabad (w.e.).

Copy to:-

The Director General of Police, AP, Hyderabad (w.e.)

The Commissioner & Inspector General of Registration and Stamps,
Andhra Pradesh, Hyderabad (w.e.).

The PS to Principal Secretary, Home Department (w.e.)

The Law (E) Department (w.e.).

SC/SF.

// FORWARDED :: BY ORDER //

SECTION OFFICER.

ANNEXURE-I
(to G.O.MS.No. 166, Home(Arms&SPF)Department, dated:24-12-2014)

IMMOVABLE PROPERTIES IDENTIFIED BY THE INESTIGATING OFFICERS

S.NO.	DOCT.NO	DATE OF DOCUMENT / NATURE OF DEED	OWNER (BUYER)	RELATION WITH THE ACCUSED	DESCRIPTION OF PROPERTY.	REGD. VALUE. IN RUPEES
1.	6242/2007 Of SRO. Surath-1 (Athwa), Gujarath.	Sale deed, Dt.07.05.2007	Gopal Bhai Mohan Singh Shekawath and Prathiba Gopal Bhai Shekawath, 3 Vhidi Row House, Opp. Gangeshwar Mahadev temple, Adajan, Surat. – A2		Land in an extent of 130 sq yards= 108.69 sq mtrs, bearing Plot No.B/29 in Plot No.96 situated at RS.No.82/2, under Town Planning Scheme.No:32,Adajan village, Surat District, Gujarath state, and within the limits of Sub-registrar Surath-1 (Athwa) being bounded by : EAST: T P road, WEST : Plot No.B/26,D20, SOUTH: Small path and after that plot.A1, NORTH: Plot No.D28	1,20,000
2.	372/2008 of SRO Surath-3 (Navagaom) Gujarath.	Sale deed Dt.10.01.2008	Gopal Mohan Singh Shekawath, 31 yrs, Hindu, Businessman, Resi: B-29, Madhav Villa row House, Adajan, Surat - A2		Plot No.1 land measuring 130 sq. yards=108.69 Sq.Mtrs in an extent of 320 Sq.Yards = 267.55 Sq.Mtrs, in Plot No-A 152,153, Reshma Row house, Part"B" in R.S.No: 31/3, Block No: 59, within the limits of Magop (v), 84-Adajan, Surat, Gujarath state, of Sub-Registrar, Surath-3 (Navagaom) being bounded by East: Sub-Plot No:3 West: Sub-Plot No:1 North: Open Land South: Sub- Plot No:123	1,27,500
3.	373/2008 of SRO Surath-3 (Navagaom) Gujarath.	Sale deed Dt.10.01.2008	Gopal Mohan Singh Shekawath, 31 yrs, Hindu, Businessman, Resi: B-29, Madhav Villa row House, Adajan, Surat- A2		Plot No.2 land measuring 119 sq. yards=99.49 Sq.Mtrs in an extent of 320 Sq.Yards = 267.55 Sq.Mtrs, in Plot No-A 152,153, Reshma row house, Part"B" in R.S.No: 31/3, Block No: 59, within the limits of Magop (v), 84-Adajan, Surat, Gujarath state, of Sub-Registrar, Surath-3 (Navagaom) being bounded by East: Sub-Plot No:2 West: Joint North: Open place South: Plot NO:152.	1,17,500

4.	374/2008 of SRO Surath-3 (Navagaom) Gujarath.	Sale deed Dt.10.01.2008	Gopal Mohan Singh Shekawath, 31 yrs, Hindu, Businessman, Resi: B- 29, Madhav Villa row House, Adajan, Surat A2		Plot No.3 land measuring 94 sq. yards=78.59 Sq.Mtrs in an extent of 320 Sq.Yards = 267.55 Sq.Mtrs, in Plot No-A 152,153, Reshma row house, Part"B" in R.S.No: 31/3, Block No: 59, within the limits of Magop (v), 84-Adajan, Surat, Gujarath state, of Sub-Registrar, Surath-3 (Navagaom) being bounded by East: Road West: Sub-Plot No:2 North: Society wall South: Plot No:153.	93,500
5.	9204/2010 of SRO Surath-3 (Navagaom) Gujarath.	Sale deed Dt.11.11.2010	Gopal Mohan Singh Shekawath, 31 yrs, Hindu, Businessman, Resi: B- 29, Madhav Villa row House, Adajan, Surat- A2		Flat No.304, third floor, area measuring 967 Sq.ft= 89.86 Sq.Mtrs, Undivided Share: 22.46 Sq.Mtrs, Ramayan park Co-Op. Housing Society Ltd, Building No: 'B", within Muncipal corporation Limits, Moje Didoli village, in R.S.No: 244/4, Block No: 400, Town planning Scheme No.41, Final Plot No: 66, Surat Distinct, Gujarath state, of Sub-Registrar, Surath- 3 (Navagaom).	3,50,000
6.	12946/2010 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.14.10.2010	Pratibha Gopal Shekawath, 38 yrs, Business, Hindu, B-29, Madhav villa, Behind Gangeshwar Mahadev temple, Adajan, Surat. Mobile No.9898058056 (PAN No: ARYPS 8668K) – A10		Flat No D-104, 1 st floor , Block-D, Green Valley Residency, Building Approx: 14266 Sq.Mtrs. , Super Built of area.63.27 Sq.Mtrs. undivided land share: 60.73 Sq.Mtrs(34 th part) RS.No:102, T.P.Scheme.No: 32(Adajan), Final plot No.100, Adajan, Surat District, Gujarath state, of Sub-Registrar, Surat -1 Athwa, being bounded by East: T.P.Road, West: Internal Road North: Plot No."C" South: Plot No"E".	9,00,000
7.	13335/2010 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.21.10.2010	Gopal Mohan Singh Shekawath, 43 yrs, Hindu, Businessman, Resi: B- 29, Madhav Villa row House, Adajan, Surat near Green Valley Apartments, (PAN No: AYWPS 2220 E), Mobile No. 9978720000 and Pratibha Gopal Bhai Shekawath, 38 yrs, Hindu, Salary, Mobile No.9898058056, (PAN No: ARYPS 8668K) - A2		Vacant land in an extent of 180.18 Sq.Mtrs. situated at R.S.No: 82/2, Town Planning Scheme No.32, Final Plot No.96, Plot No.D-28, Adajan, Surat District, Gujarath State and within the limits of Sub-Registrar, Surat -1 Athwa, bounded by East: Public T.P, Road, West: Plot No.B-27, Constructed Plot No.D-20, North: Final Plot No:99/2, South: Plot NO.13-29	20,00,000

8.	2946/2011 Of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.23.02.2011	Gopal Mohan Singh Shekawath, 43 yrs, Hindu, Businessman, Resi: B- 29, Madhav Villa row House, Adajan, Surat (PAN No: AYWPS 2220 E) - A2		Vacant land in an extent of 233 Sq.Mtrs, situated at Muslim Patel Colony, Ward No: 17, city Survey Office Sheet No.82, Municipal tenement No: 174-09-0501-0-001,Adajan, Surat District, Gujarath State and within the limits Sub-Registrar, Surat -1 Athwa, being bounded by East: Public Road, West: Public Road: North: Plot No.594 South: Plot No.592.	12,90,000
9.	4382/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.16.03.2011	N-Mart Infrastructure Pvt Ltd., Regd. Office, 121- Savera complex ,Udhana Main Road, Udhana Village, Surath. - A1 Gopal Mohan Singh Shekawath, 44 yrs, Hindu, Businessman, Resi: B- 29, Madhav Villa row House, Adajan, Surat near Green Valley Apartments, (PAN No: AYWPS 2220 E), Mobile No. 9978720000 - A2 and Prathiba Gopal Bhai Shekawath, 38 yrs, Hindu, Business, Mobile No.9898058056, (PAN No: ARYPS 8668K) - A10		Shop Nos.1 to 6, Ground floor, Dazzle Arcade ,Carpet area: 118.58 Sq.Mtrs., Undivided share: 115.85 Sq.Mtrs. Size: 482 Sq.Mtrs, in R.S.No: 170/1, Town Planning Scheme No: 32(Adajan), Final Plot No: 119, Adajan, Surat District, Gujarath state, of Sub-Registrar, Surat -1 Athwa being bounded by East: G,M.T. Road, West: Plot No: 120 North: Thirundhvan Complex, South: 18 mtrs. Town Planning Road.	44,75,000
10	4384/2011 Of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.17.03.2011	N-Mart Infrastructure Pvt Ltd. (PAN.No:AADCN 5277 A)Regd. Office, 121- Savera complex, Udhana Main Road, Udhana Village, Surath - A1 Gopal Mohan Singh Shekawath, 44 yrs, Hindu, Businessman, Resi: B- 29, Madhav Villa row House, Adajan, Surat near Green Valley Apartments, (PAN No: AYWPS 2220 E), Mobile No. 9978720000 - A2 Pratibha Gopal Bhai Shekawath, 38 yrs, Hindu, Business, Mobile No.9898058056, (PAN No: ARYPS 8668K) - A10		Higher Ground floor, Carpet area: 148.04 Sq.Mtrs. Undivided share 144.63 Sq.mtrs. , area: 482 Sq.Mtrs ,Dazzle Arcade, in Rs.No.170/1, Town Planning Scheme No.32 (Adajan), Final Plot No.119, Adajan, Surat District, Gujarath state, of Sub-Registrar, Surat -1 Athwa being bounded by East: Gangeshwar Mahadev Temple Road, West: Final Plot No.120 North: Thirundhavan complex South: 18 mtrs, T.P.Road.	41,00,000

11	4386/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.17.03.2011	<p>N-Mart Infrastructure Pvt Ltd.(PAN.No:AADCN 5277 A) Regd. Office, 121- Savera complex,Udhana Main Road, Udhana Village, Surath – A1</p> <p>Gopal Mohan Singh Shekawath, 44 yrs, Hindu, Businessman, Resi: B-29, Madhav Villa row House, Adajan, Surat near Green Valley Apartments, (PAN No: AYWPS 2220 E), Mobile No. 9978720000 - A2</p> <p>Pratibha Gopal Bhai Shekawath, 38 yrs, Hindu, Business, Mobile No.9898058056, (PAN No: ARYPS 8668K) – A10</p>		<p>1st floor, Carpet area: 129.31 Sq.Mtrs. Undivided share 126.34 Sq.Mtrs. area: 482 Sq.Mtrs, Dazzle Arcade, in Rs.No.170/1, Town Planning Scheme No.32(Adajan), Final Plot No.119, Adajan, Surat District, Gujarath state, of Sub-Registrar, Surat -1 Athwa being bounded by East: Gangeshwar Mahadev Temple Road, West: Final Plot No.120 North: Thirundhavan complex South: 18 mtrs, T.P.Road.</p>	35,60,000
12	4387/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.17.03.2011	<p>N-Mart Infrastructure Pvt Ltd.(PAN.No:AADCN 5277 A) Regd. Office, 121- Savera complex, Udhana Main Road, Udhana Village, Surath – A1</p> <p>Gopal Mohan Singh Shekawath, 44 yrs, Hindu, Businessman, Resi: B-29, Madhav Villa row House, Adajan, Surat near Green Valley Apartments, (PAN No: AYWPS 2220 E), Mobile No. 9978720000 - A2</p> <p>Pratibha Gopal Bhai Shekawath, 38 yrs, Hindu, Business, Mobile No.9898058056, (PAN No: ARYPS 8668K) – A10</p>		<p>2nd floor, Carpet area: 62.27 Sq.Mtrs. Undivided share 60.84 Sq.mtrs. Dazzle Arcade, area: 482 Sq.mtrs, in Rs.No.170/1, Town Planning Scheme No.32 (Adajan), Final Plot No.119, Adajan, Surat District, Gujarath state, of Sub-Registrar, , Surat -1 Athwa being bounded by East: Gangeshwar Mahadev Temple Road, West: Final Plot No.120 North: Thirundhavan complex South: 18 mtrs, T.P.Road.</p>	17,30,000

13	4388/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.16.03.2011	N-Mart Infrastructure Pvt Ltd.(PAN.No:AADCN 5277 A) – A1 Gopal Mohan Singh Shekawath, 44 yrs, Hindu, Businessman, Resi: B- 29, Madhav Villa row House, Adajan, Surat near Green Valley Apartments, (PAN No: AYWPS 2220 E), Mobile No. 9978720000 - A2 Prathiba Gopal Bhai Shekawath, 38 yrs, Hindu, Business, Mobile No.9898058056, (PAN No: ARYPS 8668K). A10		3 rd floor, Carpet area: 35.15 Sq.Mtrs. Undivided share 34.34 Sq.Mtrs. Dazzle Arcade, area: 482 Sq.mtrs Rs.No.170/1, Town Planning Scheme No.32 (Adajan), Final Plot No.119, Adajan, Surat District, Gujarath state, of Sub-Registrar, Surat -1 Athwa being bounded by East: Gangeshwar Mahadev Temple Road, West: Final Plot No.120 North: Thirundhavan complex South: 18 mtrs, T.P.Road.	10,20,000
14	7163/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed 2011	'N'mart Infrastructure Pvt Ltd – A1 and it's Director Gopal Mohan Singh Shekawath, Sahara Complex, Udhana Main Road, Surat. - A2		Flat No.A-102, First floor, Chandini Chowk Tower No.A, measuring 130.06 Sq.Mtrs, undevided share 35 Sq.Mtrs, in R.S.No 57/1, Piplode village, Surat District, Gujarath state, of Sub-Registrar, Surath-1 (Athwa)	20,00,000
15	13222/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed 2011	New Look Multi Trade Pvt Ltd, A1 and its Director, 1. Gopal Mohan Singh Shekawath, Plot.No.B/29, MadhavVilla Row House, Gangeshwar, Adajan, Surat, - A2 2. Mohammed Salim Mohzuddin Khan, Resi: B/204, Al Amin Residency Cozevey Road, Rander, Surath- A5		Higher ground floor, Upper(first)basement, Swastik House, measuring 633.22 Sq.Mtrs 1903.11 Sq.Mtrs, in R.S.No 48/1,48/2 and 50/1, T.P. scheme No.6, Final plot No. 87, Sub-plot No. SW/1, Piplode village, Surat District, Gujarath state, of Sub-Registrar, Surath-1 (Athwa) being bounded by East: Path way, West: Lake view Apartment, North: Building No.G, South: T.P.Road.	90,00,000
16	14725/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed 2011	New Look Multi Trade Pvt Ltd. - A1 . Director, Mohammed Salim Khan, U- 1 to U-6, Dazzle Arcade, Hani park road, Adajan, Surat.- A5		Shop Nos. LG-1, LG-2, each 500 sq.feet, Sarela Shopping Centre, Lower ground floor, T.P.Scheme No.9, Final plot 57/A, Plot No. C, Piplode village, Surat District, Gujarath state, of Sub-Registrar, Surath-1 (Athwa).	31,41,000

17	14746/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed 2011	'N' Mart Infrastructure Pvt Ltd – A1 and its Director, Gopal Mohan Singh Shekawath, Plot.No.B/29, Madhav Villa Row House, Gangeshwar, Adajan, Surat – A2		Higher ground floor, measuring 633.22 Sq.Mtrs undivided share 119.43 Sq.Mtrs, measuring 801.39 Sq.Mtrs super build up area, undivided share 249.78 Sq.Mtrs, Swastik House, in R.S.No 48/1,48/2 and 50/1, T.P. scheme No.6, Final plot No. 87, Sub-plot No. SW/1, Piplode village, Surat District, Gujarath state, of Sub-Registrar, Surath-1 (Athwa) being bounded by East: Path way, West: Lake view Apartment, North: Building No.G, South: T.P.Road.	3,32,00,000
18	15356/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.21.10.2011	Pratibha Gopal Shekawath, 39 yrs, Hindu, Business, B/29, Madhav villa society near Green valley, Adajan, Surat, near Gangeshwar Mahadev temple, Chatrapati Sivaji Road,, Mobile No. 9898058056.(PAN.No: ARYPS 8668K) – A10		Flat No. C 901, 9 th floor, Block 'C' Green Residency, Having Built up area: 104.54 Sq.Mtrs in total Built up area: 1090.38 Sq.feet, (104.54 Sq.Mtrs), undivided share: 11.13 Sq.Mtrs. in R.S.No.241, T.P.No: 13,, Final Plot No.84, Adajan, Surat District, Gujarath state, of Sub-Registrar, , Surat -1 Athwa being bounded by North: Final Plot No.83 South: COP East: Building "D" West: Building "B"	22,19,375
19	16135/2011 Of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.17.11.2011	Pratibha Gopal Shekawath and Gopal Mohan Singh Shekawath as a authorized Director of Nmart Infrastructure Pvt.Ltd. – A10		1 st floor, and 2 nd floor having built up area.221.30 Sq.Mtrs, Green Valley Row House, Having area.201.60 Sq.Mtrs, undevided share 16.73 Sq.Mtrs in R.S.No.102, T.P.No: 32(Adajan), Final Plot NO: 100, flat No.25, Adajan, Surat District, Gujarath state, of Sub-Registrar, Surat -1 Athwa being bounded by East: Interior road, West: Final plot no.99,, North: Final plot no.103. South: plot no.26.	89,00,000
20	18084/2011 of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt.26.12.2011	Pratibha Gopal Shekawath, 39 yrs, Business, Hindu, B-29, Madhav Villa Row House, Honey park road, Adajan, Surat.(PAN No: ARYPS 8668K) – A10		Flat No.202, 2 nd floor , Building No: 4, Krishna Co-Op, Society Ltd, Regd No. D-14078, dt.8-2-1991, , Super built up area: 625 Sq.ft (58.06 Sq.Mtrs), Built up area: 48 Sq.Mtrs in R.S.No: 54, New RS.No.54/2, T.P.Scheme No: 31, Original Plot No.156, 157.. Muncipal Tenement No: 17 B-01-4961-0-001. Adajan, Surat District, Gujarath state, of Sub- Registrar, Surat -1 Athwa.	8,20,000

21	22146/2011 of SRO. Surath--4 Katargaon, Gujarath.	Sale deed Dt.17.12.2011	Gopal Mohan Singh Shekawath, 45 yrs, Business, Hindu, Resi: B-29, Madhav villa House, Honey park road, Adajan, Surat.- A2		Flat No: "c"-402, Building "C", Part 1 & 2 of Lake view Co-Op, Housing Society Ltd, Lake view complex, super built up area: 682 Sq.ft(63.38 Sq.mtrs), Built up area: 35.10 Sq.Mtrs, undivided land share: 19 Sq.Mtrs Original Plot No: 150/1, Final Plot No:159/1, Muncipal tenement No.92A- 20-2055-0-001. Surat, R.S.No: 291/2, Block No:273/1, T.P.Scheme No.10(Pal), village Pal, Chocharsina Taluk, Surat District, Gujarath state, of Sub-Registrar, Surat -4 Katargaon.	4,80,000
22	14491/2011 Of SRO. Surath-1 (Athwa), Gujarath	Sale deed Dt 14-09- 2011	N' Mart Infrastructure Pvt Ltd and its Director, Gopal Mohan Singh Shekawath and Pratibha Gopal Shekawath		Plot No. A/2 & A/3 opp. Sundarvan Row House, Greenvalley Appt.Guj Gas Road, Adajan Surat. R.S.NO.172, Paiki T.P.S.No.32 F.P.127, Extent of 544.83 Sq.Mtrs	2,50,00,000
23	CKD 2147	Sale deed Dt.28.10.2011	Mr.Dr.Riyaz Kamaa IMusharif, New Look Multi Trade Pvt Ltd., Authorized representative for New Look Multi Trade Pvt Ltd.- A8		Bearing TMC No6081/2884 corresponding to CTS No 3599/c, measuring 579.60 Sq meters, situated at Mahaveer Nagar Chikodi, along with single storied R.C.C Building measuring 39ft .7inc *42ft, 8inch having RCC roofing ceramic flooring and adjacent shed measuring 38ft .3 inches*24ft is having zinc sheets roofing and red oxide flooring and sheds in hind portion measuring 36 ft, 10 inches * 8 ft, 6 inches is having zinc sheets roofing and red oxide flooring, thereon having tap connection Electricity connection and toilet, bounded as under: East: CTS No.3599D, West: Property of Tractor Society, North: CTS No.3599D, South: Nipani-MahalingpurRaod.	51,00,000
24		Sale deed	Gopal Mohan Singh Shekawath – A2 And his wife Pratibha Gopal Shekawath, B/29, Madhav villa society near Green valley, Adajan, Surat, near Gangeshwar Mahadev temple, Chatrapati Sivaji Road – A10		Kandiwali, Mumbai,Flot No.2405, Vishnu Shiwan Apartment, Thakur village, East Kandiwali, Mumbai <i>Gopal Shekawath was given confession while in police custody that the flat registered in the name of his wife Pratibha Gopal Shekawath. A letter has been addressed to the Deputy Inspector General of Registration, Main Building, 3rd Floor, Old Custom House, Shahid Bhagatsingh Road, Fort, Mumbai-400023 in November 2013.</i>	80,00,000
	TOTAL:					9,27,43,875

ANNEXURE-II**(to G.O.MS.No. 166, Home(Arms &SPF)Department, dated:24-12-2014)****BANK ACCOUNTS AND AMOUNTS IDENTIFIED BY THE INVESTIGATING OFFICERS**

SL NO	NAME OF THE BANK	BRANCH	ACCOUNT HOLDER	ACCOUNT NO.	DATE OF CLOSING BALANCE	BALANCE AMOUNT
1.	AXIS Bank,	Surath	New Look Retails Pvt.Ltd- A1	566010200004664	04.09.2013	Rs.183/-
2.	Axis Bank	SANGLI	Rushikesh Paricharak – A9	912010013728031	13.11.2013	Rs.85,298/-
3.	Axis Bank	ADAJAN	Gopal Mohan Singh Shekawath – A2	910040028496863	13.11.2013	Rs.1,19,916/-
4.	Axis Bank	ADAJAN	Pratibha Gopal Shekawath - A10	911010008900809	13.11.2013	Rs. 45,507/-
5.	Axis Bank	ONGOLE	Gopal Mohan Singh Shekawath- A2	910010028517181	13.11.2013	Rs.1,64,07,804/-
6.	HDFC Bank Ltd	Bhopal	New Look Retails Pvt.Ltd- A1	10582320000315	30-10-2014	Rs. 1,00,489/-
7.	HDFC Bank Ltd	Bhopal.	Pratibha Gopal Shekawath A10	10581930003888	30-10-2014	Rs.1,25,449/-
8.	Bank of Maharashtra	ADAJAN	New Look Retails Pvt.Ltd A1	60086200468	22.11.2013	Rs.6,13,584/-
9.	COSMOS Bank Ltd	Surath Branch	New Look Retails Pvt.Ltd A1	038100107566	26.11.2013	Rs.11,400/-
10.	Kotak Mahendra Bank	Ghod Dod road, Surath	New Look Retails Pvt.Ltd A1	8712010000550	05.09.2013	Rs.1,036/-
11.	Punjab National Bank	Miraz, Branch	New Look Retails Pvt.Ltd A1	0418002100009993	23.10.2013	Rs.5,420/-
12.	Punjab National Bank	Surath Station Branch	New Look Retails Pvt.Ltd A1	0439002100108633		Rs. 5,470/-
13.	Punjab National Bank	Sangrampura, M-1-Empire State Building, Udhna Darvaza, Ring Road, Surath.	New Look Retails Pvt.Ltd A1	1595002100033746		Rs. 20,35,286/-

ANNEXURE-III
(to G.O.MS.No. 166, Home(Arms&SPF)Department, dated:24-12-2014)

MOVABLE PROPERTIES (VEHICLES) IDENTIFIED AND SEIZED BY THE INVESTIGATING OFFICERS

S.NO	COMPANY AND NUMBER OF THE VEHICLE.	COMPANY,MAKE AND YEAR	NAME OF THE REGISTERED OWNER OF THE VEHICLE
1.	REGD.NO. MH-02 AU 786. Chasis No.WVAFB72080LX22788 EngineNo.22496025	BMW X 53.0D CAR 2006	B.D. & P Hotels India Pvt Ltd, Unit LE Royal Meridian Assert Centre, Andheri(E), Mumbai.
2.	REGD. NO. MH 02 CM 9445. Chasis No.ZDMH602AABB016728 EngineNo.ZDM848W4B003196	DUCA II MOTOR CYCLE 2011	Gopal Mohan Singh Shekawath, FLAT NO.2406, Vishnu Shivam towers, B-wing, , Thakur village, Kandevali East, Mumbai-0101- A2
3.	REGD. NO. GJ – 05 GS -0786. CHASIS NO. ME3U5S5F0BB011503 ENGINE NO. U5S5F0BB011503	ROYAL ENFIELD MOTOR LTD, MOTOR CYCLE. 2010	Gopal Mohan Singh Shekawath, Madhav villa , Near Green Valley, Honey park road, Adajan, Surat.- A2
4.	REGD. NO.MH 01 AC 0999. Chasis No.THMRE48406C300058 Engine No.K24211744407	HONDA CRV CAR 2007	Gopal Mohan Singh Shekawath, FLAT NO. 2406, 24 th floor Shivam towers, B-wing, Laxminarayana Dhom, Tankur Village, Kandevali East, Mumbai-0101 - A2
5.	REGD. NO. GJ -05 –CQ-0528. CHASIS NO.MAT460051BUB00794 ENGINE NO.483DLTC55BYY702904	TATA WINGER VEHICLE 2011	Gopal Mohan Singh Shekawath, at P.O Kamaraj Char asta, Tak, Kamaraj, Surat - A2
6.	REGD.NO. MH 06 S 7561. Chasis No.T58032562E08 EngineNo.D18021322	FORCE MOTORS LTD VAN 2008	M/s. Geetee Travels Pvt Ltd, flat No.C-324, 3 rd floor, Steel Chamber, Kalamboli Tal, Panvel Dist, Raigad, Maharashtra state.
7.	REGD. NO.GJ 05 CJ 9236 CHASIS NO.403053FSZNO9984 ENGINE NO.483DLTC5FSZ712853	TATA SAFARI CAR 2007	Rajendra Singh F/H/O of (A2) Gopal Mohan Singh Shekawath, 105, Vinayak Apartment, Mahadev Mandhir, Surat.

8.	REGD. NO.GJ 05CS 8055 CHASIS NO.SCA664S01BUH16620 ENGINE NO.90080018	ROLLS ROYCE MOTORS ROLLS ROYCE GHOST BLUE COLOUR CAR 2011	Gopal Mohan Singh Shekawath, Madhav Villa Row House, Green Valley Apartment, Honey park road, Adajan, Surat. A2
9.	REGD. NO. GJ 05 CK 7200 Chasis No.WBANX550CY95198 EngineNo.26946618	BMW 320 / E3 SILVER COLOUR CAR 2007	Shreyashi F/H/O of H Vakharia, TPS 4, Plot No.140, Bungalow A-16 AAGA Rrow House, City Light Road, UMRA, Surat of Gujarat state.
10.	REGD. NO.W06 J 7920 Chasis No.WDC1648222A775636 ENGINE No.64294041176343	MERCEDES BENZ METALLIC SILVER COLOUR CAR	INTERKARAFTS Auto City Pvt Ltd. 31 Dr. Ambetkar Sarani Topsia, Kolkata-70046
11.	REGD. NO. AP27 AK 9884	MAHINDRA VERITO WHITE COLOUR CAR	Kareti Padmaja W/O Venkteswarlu, Bilal Nagar, Kanigiri Road, Kandukurru - A18
12.	ROBINSON R 44 RAVEN- II HELICOPTER, MSN 12966, VT-KKR		New Look Airways Pvt Ltd. Registered office at 2 A Merzban Apt, Anjali Co Op Housing, Coc, ShaVaji Raje road, Adajan, Surat.

ANNEXURE-IV

(to G.O.MS.No. 166, Home(Arms&SPF)Department, dated:24-12-2014)

MOVABLE PROPERTIES IDENTIFIED AND SEIZED BY THE INVESTIGATING OFFICERS

1. Ceiling Fans-7
2. Iron racks-47
3. Refrigerators (Pepsi)-2
4. Wooden Tables-6
5. BPL Company Phon-1
6. Green coloured N Mart Brand Plastic baskets-14
7. Plastic Buckets-3
8. Ground floor cleaning stilcks-20
9. Computer CPU's-2
10. CUP Boards-3
11. Plastic stools-2

ANNEXURE-V

(to G.O.MS.No. 166, Home(Arms&SPF)Department, dated:24-12-2014)

MOVABLE PROPERTIES IDENTIFIED AND SEIZED BY THE INVESTIGATING OFFICERS

1. Monitor (AOC), CPU (Intex), Tvs Printer Billing-1, Hand made Printer-2, long table-1
2. BSNL, Land Phon-BSNL(VMC)Lan
3. Ahujja Audio Amplifier-1
4. Table fan(wall)-1
5. Invertors-(Surya 3000V.A)-1
6. Battaries-4
7. Rock in records
8. Plastic chairs-4, stool Plastic-1

1. Wooden tables=11
2. Plywood sheets=57
3. Compressor=7
4. Iron racks=167
5. Iron trolleys=52
6. Ice cream Freezer=1
7. Baskets=51
8. Tube Lights=172
9. Water Cooler=1
10. Monitors=6
11. CPU=9
12. Key Board=3
13. UPS=5
14. Barcode Scanners=5
15. Billing Machines=6
16. ACs=13
17. Speakers=13
18. CC Cameras =28
19. Computer tables =3
20. Billing tables =3
21. Xerox Machines =2
22. Mouse =6
23. Chairs=10
24. Weight Machines =1
25. Packing Machines=1

35. One Motor =1

36. Ashok Leyland RA 40 Company RAPOWER Generator, Model No.4 RA P2.

37. Jeans, Trousers, Shirts and Saris, Swatters and Woolen suits containing in a gunny bags=100